MACS Board of Education Meeting
11-15-12
7:00PM @ St. Mary’s Rectory

1) Opening Prayer- Fr. Jim
2) Approval of the Agenda
3) Comments from the Public (5 minutes maximum)
   a) Sue Fink – ELP program
4) Consent Agenda
   a) Approval of the Minutes
   b) Approval of the Report of Operations
5) Informational
   a) LeadersGram – Fr. Jim
6) Reports
   - Principal - attached
   - Director of Enrollment and Public Relations – attached
   - MACS Building Committee
   - Home and School –
   - Finance Committee –
   - Promotion Committee –
     Dec. 16th Concert at St. Henry with Men's Chorus, 5 for 1(Mrs. Kruse, Mrs. Eveleth, and Mrs. Westendorf's group), and some MACS students.
     A Fun Run/Walk is in the works around the time of Funfest.
   - School Improvement Advisory Committee (SIAC) – no report
   - Hispanic Outreach Committee
   - Input from Local Boards
7. Unfinished Business
   -
8. New Business
   1. Discuss using savings for building project cash management
   2. Building Campaign Stretch goals
   3. Strategic Planning
      1. 7th Grade Transition
      2. Recruitment & Retention
   4. Founders Club

9. The next MACS Board of Education Meeting will be held on December 20, 2012 starting at 7:00pm at St. Henry’s Parish Center.

Each MACS Board of Education Meeting is scheduled for the 3rd Thursday of the month. If you are interested in being on the agenda, please contact Matt Herrick at least 7 business days prior to the meeting date. All MACS Board of Education reports are to be electronically sent to mherrick@macs.pvt.k12.ia.us one week prior to the scheduled MACS Board of Education meeting.